

*Call to Order ... Roll Call ... Welcome Guests... Pledge of Allegiance*

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: Dec. 27, 2012 and Jan. 3, 2013

Approval of January 17, 2013 Vouchers and Abstracts:

General Vouchers	# 1 - 28	\$ 19,774.42
Highway Vouchers	# 1 - 15	\$ 47,236.46
General Abstracts	1	\$ 17,295.97
Highway Abstracts	1	\$ 15,317.33

Correspondence to the Board:

- APA RE: Notice of application completion and review
- So. Adk Coal. RE: Guidance and signage for tobacco-free properties
- John Goode RE: North Warren Emergency Squad update
- Tri-Lakes RE: List of upcoming events
- Curt Cleveland RE: Contract for Willie Playmore Band for Horicon Day
- Joan Wolfe RE: Proposal for USDA Rural Community Solid Waste Grant programs

Proposed Resolutions:

- To Appoint Board of Ethics Chairperson
- To Acknowledge Completion of Audit of the Town Clerk Records
- To Acknowledge Completion of Audit of the Justice Records
- To Authorize Supervisor to Sign Contract with Glens Falls Animal Hospital for 2013
- To Authorize Payment to Richard Emard

Old Business:

- Set Workshop Meeting with APA
- Planning Board members

New Business:

- Contract for Horicon Day Band
- Tri-Lakes Business Alliance

Privilege of the Floor

- Sylvia Smith – Warren Co. Bicentennial
- Poul Carstensen – Mill Pond Beautification
- Beth Gilles, Lake Champlain/Lake George Regional Planning Board – Waterfest

*Executive Session*

*Adjourn*